2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # L26710

1. Entity Name

BIOCOMP INDUSTRIES, INC.



Principal Place of Business

MIAMI, FL 33173

7014 S.W. 114 PLACE, UNIT H

Mailing Address

7014 S.W. 114 PLACE, UNIT H MIAMI, FL 33173 FILED Mar 22, 2007 08:00 A Secretary of State



03192007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0156574 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VELARDE, RAUL 7014 S.W. 114 PLACE UNIT H MIAMI, FL 33173

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Tam familiar with, and accept the obligations of registered agent.							
SIGNATURE 1 1.12. C) Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agnature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000679 03/30/07-800		50.00
10. OFFICERS AND DIRECTORS			Herrick		a sa Balika me		100 g 360
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10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS VELARDE, RAUL 7014 SW 114 PLACE UNIT H MIAMI, FL					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block .11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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Daytime Phone i